

Date: October 7, 2020

BSE Limited

Corporate Service Department,
1st Floor, P. J. Towers,
Dalal Street,
Mumbai 400 001

Fax: (022) 2272 2039/2272 3121

Scrip ID: ZENSARTECH

Scrip Code: 504067

The National Stock Exchange of India Ltd.

Exchange Plaza, 3rd floor,
Plot No. C/1, 'G' block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Fax: (022) 26598237/26598238

Symbol: ZENSARTECH

Series: EQ

Sub: Notice of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions / rules and regulations, this is to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held, on Thursday, October 29, 2020, through audio-visual means, *inter-alia* to consider and approve, Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and six months ended September 30, 2020 and to take on record the Limited Review report thereon.

As informed vide our letter dated September 25, 2020, the Trading Window for dealing in the securities of the Company has been closed from October 1, 2020 till 48 hours, post announcement of outcome of the Board Meeting, unless communicated otherwise.

It is requested to take this intimation on record and acknowledge receipt of the same.

Thanking you,

Yours sincerely,

For Zensar Technologies Limited



Gaurav Tongia
Company Secretary